



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

March 15, 2013

DARRELL CRATE, TREASURER
ROMNEY FOR PRESIDENT, INC.
585 COMMERCIAL ST.
BOSTON, MA 02109

Response Due Date
04/19/2013

IDENTIFICATION NUMBER: C00431171

REFERENCE: AMENDED AUGUST MONTHLY REPORT (07/01/2012 - 07/31/2012),
RECEIVED 10/19/2012

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 3 item(s):

1. Schedule A-P of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached). The Commission notes your additional explanation regarding the committee's corrective action taken for some of these contributions.

An individual or a political committee other than an authorized committee or a qualified multi-candidate committee may not make a contribution(s) to a candidate for federal office in excess of \$2,500 per election. An authorized committee may not make a contribution(s) to a candidate for federal office in excess of \$2,000 per election. A qualified multi-candidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (2 U.S.C. § 441a(a) and (f); 11 CFR §§ 110.1(b), (e) and (k), and 102.13(c))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with clarifying information.

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Please be reminded that all refunds, redesignations and reattributions must be made within 60 days of receipt of the contribution. To date, one or more of the apparent excessive contributions have not been refunded, redesignated, or reattributed.

For reattributions, the funds can be retained if, within 60 days of receipt, the excessive amount was properly reattributed to another person. An excessive contribution is considered properly reattributed if (1) the contributors provide the committee with written documentation, signed by each contributor, authorizing a reattribution and indicating the amount of the contribution to be attributed to each contributor; or (2) the committee reattributes by presumption the excessive portion of the contribution if the contribution was made on a written instrument from a joint account and was signed by only one of the account holders. In this case, the treasurer must notify the contributors in writing within 60 days of receiving the contribution that the committee intends to reattribute the excessive portion and must give the contributor who signed the check an opportunity to request a refund. (11 CFR § 110.1(k)(3)(ii)(B))

For redesignations, the funds can be retained if, within 60 days of receipt, the excessive amount was properly designated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election; or (2) the committee redesignates by presumption the excessive portion of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B)) A contribution can only be redesignated to a previous election to the extent that the contribution does not exceed the committee's net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i))

If the foregoing conditions for reattributions or redesignations are not met within 60 days of receipt, the excessive amount must be refunded. (11 CFR § 103.3(b)(1))

Please inform the Commission of your corrective action immediately in writing

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and provide photocopies of any refund checks and/or letters reattributing or redesignating the contributions in question. Refunds are reported on Line 28(a), (b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B-P of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A-P of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund or redesignate and/or reattribute the excessive amount will be taken into consideration.

2. Schedule A-P of your report discloses one or more contributions that appear to be from a corporation(s) and/or labor organization(s) (see attached). 2 U.S.C. § 441b(a) and 11 CFR § 103.3(b) prohibit the receipt of contributions from corporations and labor organizations unless made from separate segregated funds established by the corporations and labor organizations.

If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you must amend your original report with clarifying information.

If you have received prohibited contributions, you must make a refund within 30 days of the treasurer becoming aware of the illegality of the contribution. (11 CFR § 103.3(b)(1) and (2))

Please inform the Commission of your corrective action immediately and provide a photocopy of any refund checks. Refunds must be reported on a Schedule B-P supporting Line 28(a) of the report covering the period in which the refund is made. (11 CFR § 104.8(d)(4))

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, your prompt action to refund the prohibited amount will be taken into consideration.

3. It appears that Schedule A-P of your report discloses the receipt of anonymous contributions that exceed \$50. Please be advised that federal regulations prohibit an individual from contributing anonymous contributions which, in the aggregate, exceed \$50. If any receipt in question was

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incompletely or incorrectly reported, you must amend your original report with the clarifying information. If the committee has been in receipt of an anonymous contribution greater than \$50, the excessive amount must be promptly disposed of and may be used for any lawful purpose unrelated to any Federal election, campaign or candidate. In an amendment to this report, please inform the Commission of your corrective action immediately. (11 CFR § 110.4(c)(3))

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. **Requests for extensions of time in which to respond will not be considered.**

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1154.

Sincerely,



Jill Sugarman
Sr. Campaign Finance & Reviewing Analyst
Reports Analysis Division

Excessive, Prohibited, and Impermissible Contributions
Romney for President, Inc. (C00431171)

Excessive Contributions from Individuals & Partnerships

Contributor Name	Date	Amount	Election
BACCASH, GEORGE B. MR.	9/17/11	\$2,500.00	P2012
BACCASH, GEORGE B. MR.	5/17/12	\$2,500.00	P2012
BACCASH, GEORGE B. MR.	7/14/12	\$100.00	P2012
BACCASH, GEORGE B. MR.	7/16/12	(\$2,500.00)	P2012
BAUM, DAVID S. MR.	12/5/11	\$2,500.00	P2012
BAUM, DAVID S. MR.	7/20/12	\$7,500.00	P2012
BAUM, DAVID S. MR.	8/22/12	(\$2,500.00)	P2012
BOYETT, CAROLE MRS.	6/22/11	\$2,500.00	P2012
BOYETT, CAROLE MRS.	4/4/12	\$24.00	P2012
BOYETT, CAROLE MRS.	4/13/12	(\$24.00)	P2012
BOYETT, CAROLE MRS.	7/2/12	\$2,500.00	P2012
BOYETT, CAROLE MRS.	7/2/12	(\$2,476.00)	P2012
BRAINERD, DIANA	5/30/12	\$1,000.00	P2012
BRAINERD, DIANA	6/16/12	\$1,500.00	P2012
BRAINERD, DIANA	7/4/12	\$2,500.00	P2012
BRAINERD, DIANA	7/30/12	\$2,500.00	P2012
BRAINERD, DIANA	7/31/12	(\$2,500.00)	P2012
BRUECKNER, RICHARD F. MR.	9/21/11	\$1,000.00	P2012
BRUECKNER, RICHARD F. MR.	1/17/12	\$1,500.00	P2012
BRUECKNER, RICHARD F. MR.	7/12/12	\$1,500.00	P2012
BURKE, ARTHUR MR.	9/30/11	\$2,500.00	P2012
BURK, ARTHUR MR.	7/12/12	\$2,500.00	P2012
CARDON, CRAIG D. MR.	6/20/11	\$2,500.00	P2012
CARDON, CRAIG	7/31/12	\$2,500.00	P2012
CAREY, RAYFORD	7/18/12	\$5,000.00	P2012
CAREY, RAYFORD	7/19/12	\$5,000.00	P2012
CAREY, RAYFORD	8/22/12	(\$2,500.00)	P2012
CHAMBERS, MARK MR.	7/2/12	\$500.00	P2012
CHAMBERS, MARK MR.	7/2/12	\$500.00	P2012
CHAMBERS, MARK MR.	7/2/12	\$500.00	P2012
CHAMBERS, MARK MR.	7/2/12	\$250.00	P2012
CHAMBERS, MARK MR.	7/2/12	\$500.00	P2012

Excessive, Prohibited, and Impermissible Contributions
Romney for President, Inc. (C00431171)

Contributor Name	Date	Amount	Election
CHAMBERS, MARK MR.	7/3/12	\$500.00	P2012
CONNELLAN, D. MICHAEL MR.	6/27/12	\$1,000.00	P2012
CONNELLAN, MICHAEL MR.	7/13/12	\$2,000.00	P2012
COOGAN, HENRY WILLIAM MR.	6/4/12	\$2,500.00	P2012
COOGAN, H WILLIAM	7/6/12	\$250.00	P2012
DALLMEYER, CARL F. MR.	5/18/12	\$2,500.00	G2012
DALLMEYER, CARL F. MR.	7/17/12	\$1,000.00	G2012
DAVIS, EDWIN D. DR.	6/6/11	\$500.00	P2012
DAVIS, EDWIN D. DR.	6/30/11	\$1,500.00	P2012
DAVIS, EDWIN D. DR.	10/18/11	\$300.00	P2012
DAVIS, EDWIN D. DR.	10/31/11	\$700.00	P2012
DAVIS, EDWIN D. DR.	11/16/11	\$300.00	P2012
DAVIS, EDWIN D. DR.	12/12/11	(\$500.00)	P2012
DAVIS, EDWIN D. DR.	12/12/11	(\$300.00)	P2012
DAVIS, EDWIN D. DR.	5/11/12	(\$2,500.00)	P2012
DAVIS, EDWIN D. DR.	5/11/12	\$2,500.00	P2012
DAVIS, EDWIN D. DR.	6/1/12	\$35.00	P2012
DAVIS, EDWIN D. DR.	7/3/12	\$50.00	P2012
DOW, RICHARD MR.	6/20/11	\$500.00	P2012
DOW, RICHARD MR.	6/30/11	\$500.00	P2012
DOW, RICHARD MR.	7/18/11	\$500.00	P2012
DOW, RICHARD MR.	9/13/11	\$500.00	P2012
DOW, RICHARD MR.	11/1/11	\$500.00	P2012
DOW, RICHARD P. MR.	6/20/12	\$500.00	P2012
DOW, RICHARD P. MR.	7/10/12	\$500.00	P2012
DOW, RICHARD P. MR.	7/20/12	\$250.00	P2012
DUMKE, E. R. MR. JR.	9/12/11	\$1,000.00	P2012
DUMKE, EZEKIEL R. MR. JR.	2/13/12	\$1,500.00	P2012
DUMKE, E. R. MR. JR.	7/23/12	\$1,000.00	P2012
EVARD, JOHN	5/31/12	\$2,500.00	G2012
EVARD, JOHN MR.	7/19/12	\$2,500.00	G2012
FERY, JOHN B. MR.	8/17/11	\$1,000.00	P2012
FERY, JOHN B. MR.	9/7/11	\$2,000.00	P2012
FERY, JOHN B. MR.	9/23/11	(\$500.00)	P2012

Excessive, Prohibited, and Impermissible Contributions
Romney for President, Inc. (C00431171)

Contributor Name	Date	Amount	Election
FERY, JOHN B. MR.	7/20/12	\$2,500.00	P2012
FERY, JOHN B. MR.	7/20/12	\$2,500.00	P2012
FERY, JOHN B. MR.	8/22/12	(\$2,500.00)	P2012
FORREST, DEBBIE MRS.	4/14/11	\$2,500.00	P2012
FORREST, DEBBIE MRS.	7/2/12	\$37.00	P2012
FREE, JAMES	4/26/12	\$500.00	P2012
FREE, JAMES	5/18/12	\$250.00	P2012
FREE, JIM	5/30/12	\$500.00	P2012
FREE, JIM	6/22/12	\$500.00	P2012
FREE, JIM	6/28/12	\$500.00	P2012
FREE, JIM	6/28/12	\$100.00	P2012
FREE, JIM	7/18/12	\$500.00	P2012
FURRER, JOHN	8/4/11	\$2,000.00	P2012
FURRER, JOHN R. MR.	7/24/12	\$1,000.00	P2012
GALT, E. WYLIE MR.	3/20/12	\$2,500.00	P2012
GALT, WYLIE	7/5/12	\$2,500.00	P2012
HAMILTON, PAUL R. MR.	9/1/11	\$250.00	P2012
HAMILTON, PAUL R. MR.	4/24/12	\$500.00	P2012
HAMILTON, PAUL R. MR.	5/21/12	\$500.00	P2012
HAMILTON, PAUL R. MR.	6/8/12	\$500.00	P2012
HAMILTON, PAUL R. MR.	6/20/12	\$250.00	P2012
HAMILTON, PAUL R. MR.	7/16/12	\$500.00	P2012
HAMILTON, PAUL R. MR.	7/19/12	\$3,250.00	P2012
HAMILTON, PAUL R. MR.	8/13/12	\$250.00	P2012
HAMILTON, PAUL R. MR.	8/23/12	\$500.00	P2012
HAMILTON, PAUL R. MR.	9/17/12	(\$2,500.00)	P2012
HARWOOD, LOWELL MR.	6/6/11	\$2,500.00	P2012
HARWOOD, LOWELL MR.	12/19/11	\$2,500.00	P2012
HARWOOD, LOWELL	2/17/12	(\$2,500.00)	P2012
HARWOOD, LOWELL MR.	7/12/12	\$2,500.00	P2012
HESS, DAVID	2/29/12	\$1,000.00	P2012
HESS, DAVID MR.	3/7/12	\$100.00	P2012
HESS, DAVID MR.	3/17/12	\$10.00	P2012
HESS, DAVID MR.	3/19/12	\$1,000.00	P2012
HESS, DAVID MR.	3/29/12	\$50.00	P2012

Excessive, Prohibited, and Impermissible Contributions
Romney for President, Inc. (C00431171)

Contributor Name	Date	Amount	Election
HESS, DAVID MR.	4/6/12	\$10.00	P2012
HESS, DAVID MR.	4/21/12	\$10.00	P2012
HESS, DAVID MR.	5/15/12	\$10.00	P2012
HESS, DAVID W. MR.	6/12/12	\$10.00	P2012
HESS, DAVID W. MR.	7/13/12	\$25.00	P2012
HESS, DAVID W. MR.	7/19/12	\$16.00	P2012
HESS, DAVID W. MR.	7/19/12	(\$2,490.00)	P2012
HESS, DAVID W. MR.	7/19/12	\$10.00	P2012
HESS, DAVID W. MR.	7/19/12	\$2,810.00	P2012
HUFF, THOMAS C. MR.	1/17/12	\$1,500.00	P2012
HUFF, THOMAS C. MR.	3/12/12	\$1,000.00	P2012
HUFF, THOMAS CRAIG MR.	7/3/12	\$1,000.00	P2012
HURT, RAYMOND MR.	6/23/11	\$2,500.00	P2012
HURT, RAYMOND E. MR.	7/16/12	\$1,000.00	P2012
JEFFREY, SHIRLEY R. MRS.	6/20/11	\$250.00	P2012
JEFFREY, SHIRLEY R. MRS.	9/28/11	\$100.00	P2012
JEFFREY, SHIRLEY R. MRS.	11/10/11	\$100.00	P2012
JEFFREY, SHIRLEY R. MRS.	1/9/12	\$100.00	P2012
JEFFREY, SHIRLEY R. MRS.	2/3/12	\$100.00	P2012
JEFFREY, SHIRLEY R. MRS.	3/7/12	\$150.00	P2012
JEFFREY, SHIRLEY R. MRS.	3/30/12	\$150.00	P2012
JEFFREY, SHIRLEY R. MRS.	4/17/12	\$1,700.00	P2012
JEFFREY, SHIRLEY R. MRS.	4/30/12	\$1,700.00	P2012
JEFFREY, SHIRLEY R. MRS.	5/31/12	(\$1,700.00)	P2012
JEFFREY, SHIRLEY R. MRS.	7/5/12	\$100.00	P2012
JEFFREY, SHIRLEY R. MRS.	7/17/12	(\$100.00)	P2012
LARSON, GLENN MR.	7/10/12	\$8,000.00	P2012
LARSON, GLENN MR.	8/22/12	(\$2,500.00)	P2012
MATHESON, MARJORIE A. MRS.	12/1/11	\$500.00	P2012
MATHESON, MARJORIE A. MRS.	2/16/12	\$1,000.00	P2012
MATHESON, MARJORIE A. MRS.	6/18/12	\$1,000.00	P2012
MATHESON, MARJORIE A. MRS.	7/26/12	\$3,500.00	P2012
MATHESON, MARJORIE A. MRS.	9/20/12	(\$2,500.00)	P2012
MAXWELL, J. L. MR. JR.	4/23/12	\$2,500.00	P2012
MAXWELL, J. L. MR. JR.	6/15/12	\$5,000.00	P2012
MAXWELL, J. L. MR. JR.	6/30/12	(\$2,500.00)	P2012

Excessive, Prohibited, and Impermissible Contributions
Romney for President, Inc. (C00431171)

Contributor Name	Date	Amount	Election
MAXWELL, J. L. MR. JR.	6/30/12	(\$2,500.00)	P2012
MAXWELL, J. L. MR. JR.	7/19/12	\$5,000.00	P2012
MCRAE, MARTHA KAY MRS.	5/9/12	\$2,500.00	P2012
MCRAE, MARTHA KAY MRS.	7/31/12	\$2,500.00	P2012
MELLY, L. THOMAS MR.	7/19/12	\$10,000.00	G2012
MIHAYLO, STEVEN G. MR.	7/5/12	\$10,000.00	P2012
MIHAYLO, STEVEN G. MR.	8/22/12	(\$2,500.00)	P2012
MILLER, KAY MRS.	6/11/12	\$2,500.00	P2012
MILLER, KAY MRS.	7/9/12	\$2,500.00	P2012
MILLER, VAN G. MR.	2/8/12	\$2,500.00	P2012
MILLER, VAN G. MR.	7/19/12	\$5,000.00	P2012
MILLER, VAN G. MR.	8/22/12	(\$2,500.00)	P2012
NOBLES, JAMES MR.	7/26/12	\$10,000.00	P2012
NOBLES, JAMES HUTTON MR.	9/20/12	(\$2,500.00)	P2012
ONEIL, MICHAEL	3/30/12	\$250.00	P2012
O'NEIL, MICHAEL H. MR.	7/2/12	\$2,500.00	P2012
PARDEE, MARIAN R. MRS.	9/16/11	\$1,500.00	P2012
PARDEE, MARIAN MRS.	7/23/12	\$1,500.00	P2012
RAMSAY, BETSY MS.	2/1/12	\$1,500.00	P2012
RAMSAY, ELIZABETH B. MRS.	7/13/12	\$2,500.00	P2012
RICHEY, P. JEROME MR.	11/2/11	\$1,000.00	P2012
RICHEY, JEROME MR.	2/17/12	\$500.00	P2012
RICHEY, P. JEROME MR.	7/23/12	\$1,500.00	P2012
RISCH, FRANK A. MR.	3/27/12	\$2,500.00	P2012
RISCH, FRANK A. MR.	7/9/12	\$5,000.00	P2012
ROBINSON, FREDERICK	5/20/12	\$250.00	P2012
ROBINSON, F.	7/2/12	\$2,500.00	P2012
RODEK, CHRISTOPHER F. MRS.	6/21/12	\$2,500.00	P2012
RODEK, CHRISTOPHER F. MRS.	7/12/12	\$25.00	P2012

Excessive, Prohibited, and Impermissible Contributions
Romney for President, Inc. (C00431171)

Contributor Name	Date	Amount	Election
ROMAN, PHILLIP MR.	11/22/11	\$2,500.00	P2012
ROMAN, PHIL MR.	7/6/12	\$10,000.00	P2012
ROMAN, PHIL MR.	8/22/12	(\$2,500.00)	P2012
LAGATTA-SHELTON, FRANCES MS.	6/29/11	\$500.00	P2012
LAGATTA-SHELTON, FRANCES MS.	9/26/11	\$500.00	P2012
LAGATTA-SHELTON, FRANCES MS.	12/9/11	\$250.00	P2012
LAGATTA-SHELTON, FRANCES MS.	1/9/12	\$500.00	P2012
LAGATTA-SHELTON, FRANCES MS.	2/3/12	\$500.00	P2012
LAGATTA-SHELTON, FRANCES MS.	3/7/12	\$250.00	P2012
SHELTON, FRANCES LAGATTA MRS.	6/4/12	\$1,500.00	P2012
SHELTON, FRANCES LAGATTA MRS.	6/19/12	\$500.00	P2012
SHELTON, FRANCES LAGATTA MRS.	7/13/12	\$500.00	P2012
SROUR, FARID T. MR.	5/18/12	\$250.00	P2012
SROUR, FARID T. MR.	6/12/12	\$1,000.00	P2012
SROUR, FARID T. MR.	7/16/12	\$1,000.00	P2012
SROUR, FARID T. MR.	7/31/12	\$3,000.00	P2012
SROUR, FARID T. MR.	9/20/12	(\$2,500.00)	P2012
The Love Family Partnership-V.L.P.	7/6/12	\$5,000.00	P2012
The Love Family Partnership-V.L.P.	7/6/12	\$2,500.00	P2012
The Love Family Partnership-V.L.P.	7/17/12	(\$2,500.00)	P2012
WALTER, ELLEN MRS.	3/26/12	\$1,000.00	P2012
WALTER, ELLEN MRS.	7/10/12	\$5,000.00	P2012
WALTER, ELLEN MRS.	8/22/12	(\$2,500.00)	P2012
WILLIAMS, THOMAS R. MR.	5/3/12	\$2,500.00	P2012
WILIAMS, THOMAS R. MR.	7/20/12	\$2,500.00	P2012
YATES, ROBERT MR.	5/17/12	\$500.00	P2012
YATES, BOB MR.	6/1/12	\$500.00	P2012
YATES, BOB MR.	7/5/12	\$2,000.00	P2012
YBARRA, GILBERT MR.	5/16/11	\$250.00	P2012
YBARRA, GILBERT MR.	7/24/12	\$5,000.00	P2012
YBARRA, GILBERT MR.	8/22/12	(\$2,500.00)	P2012
ZEHNDER, JAMES P. MR.	7/11/11	\$200.00	P2012
ZEHNDER, JAMES P. MR.	8/22/11	\$200.00	P2012
ZEHNDER, JAMES P. MR.	12/28/11	\$200.00	P2012

**Excessive, Prohibited, and Impermissible Contributions
Romney for President, Inc. (C00431171)**

Contributor Name	Date	Amount	Election
ZEHNDER, JAMES P. MR.	1/9/12	\$200.00	P2012
ZEHNDER, JAMES P. MR.	2/29/12	\$200.00	P2012
ZEHNDER, JAMES P. MR.	3/5/12	(\$100.00)	P2012
ZEHNDER, JAMES P. MR.	4/16/12	\$300.00	P2012
ZEHNDER, JAMES P. MR.	5/22/12	\$500.00	P2012
ZEHNDER, JAMES P. MR.	7/30/12	\$1,000.90	P2012

Contributions from Possible Prohibited Entities

Contributor Name	Date	Amount	Election
BICO ASSOCIATES	6/26/12	\$500.00	P2012
CAMPOS BROTHERS FARMS	6/14/12	\$2,500.00	P2012
CAMPOS LAND COMPANY	6/14/12	\$2,500.00	P2012
DOUBLE D FARMS	6/1/12	\$2,500.00	P2012
GIUSTINA LAND & TIMBER COMPANY	6/14/12	\$2,500.00	P2012